

## Minutes Tempe Fire and Police Public Safety Personnel Retirement System Boards Joint Meeting February 4, 2016

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System Boards joint meeting, held on Thursday, February 4, 2016, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

**Board Members Present:**

Joe Brosius  
Don Jongewaard (via telephone)  
Kelley McMenemy  
Jeff Millen  
Mike Scheidt (via telephone)  
Dr. Russell Schoeneman

**Board Members Absent:**

Mark Mitchell, Mayor

**City Staff Present:**

Renie Broderick, Internal Services Director  
Wendy Messina, HR Program Coordinator  
Susan Buck, Executive Assistant

**Legal Counsel Present:**

Cynthia Kelley

*Joe Brosius called the meeting to order at 2:00 p.m.*

### **ITEM I – Joint Discussion of the Fire and Police Public Safety Personnel Retirement System Boards**

#### **Revised Local Board Procedures**

Joe Brosius stated that the revised Local Board Procedures distributed to the Board in their meeting packets include the revisions discussed at previous meetings. Motion by Russell Schoeneman to approve the revised Local Board Procedures; second by Don Jongewaard. Motion carried on a voice vote 6-0.

#### **Quarterly Review of Board Expenditures**

Renie Broderick, Local Board Secretary, noted that a list of Board expenditures for the last quarter of 2015 was included in the Board meeting packet. The Board previously requested to begin reviewing expenditures on a quarterly basis. Boardmember Brosius asked if all members of the board had a chance to review the information; all indicated they had done so.

#### **PSPRS Return to Work FAQs**

Boardmember Brosius stated that the PSPRS Return to Work FAQs were included in the meeting packet as an informational item and asked if there were any comments; there were none.

#### **Adjournment**

Boardmember Joe Brosius declared an end to the Joint Meeting. The meeting adjourned at 2:02 p.m.



Renie Broderick  
Local Board Secretary